



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
OCTOBER 23, 2008**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in Conference Room 870, 20 E. Main, 8th Floor, on October 23, 2008 at 11:00 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Chris Brady, City Manager
Charlie Cluff (Fire)
Kathy Pace (Citizen Member)
Ty Perkins (Fire)

MEMBERS ABSENT

Kevin Kazmaier (Police)
Floyd Smith (Police)

STAFF PRESENT

Linda Crocker, Board Secretary
Lisa Angiano, Sr HR Specialist
Dee Ann Mickelsen, Sr Program Asst

OTHERS PRESENT

David Niederdeppe, Local Board Atty
Audrey Glemba, Applicant (Police)
Brent Winn, Applicant (Police)

Chairman Whalen excused Boardmembers Kazmaier and Smith from the meeting.

(Items on the agenda were discussed out of order, but for the purposes of clarity will remain as listed on the agenda.)

(The Board recessed at 11:01 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Fire and Police Pension Boards meeting at 11:17 a.m.)

1. Introduction of new Local Board legal counsel David Niederdeppe.

Chairman Whalen and Local Boardmembers welcomed new Board legal counsel David Niederdeppe.

2. Update relative to PSPRS Rules of Local Board Procedures.

Discussion ensued relative to PSPRS Rules of Local Board Procedures. Boardmembers requested staff identify routine retirement procedures, review Phoenix Local Board draft rules, and provide the Local Board with draft procedures for review and consideration at the November 20, 2008 meeting.

3. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of August 21, 2008.

It was moved by Boardmember Pace, seconded by Boardmember Brady, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of August 21, 2008 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:19 a.m.

POLICE PENSION BOARD

4. Approval of the minutes of the Public Safety Local Police Pension Board meeting of September 18, 2008.

Due to lack of a quorum of Boardmembers, the minutes were not approved.

5. Certification of full-time Law Enforcement Officers.

Subsequent to a review of all medical reports, Local Boardmembers requested that the record reflect that the following applicants have pre-existing medical conditions: Carlos Campos, Travis Gribble, Scott Krassow, Timothy Lafever, Darrell Mandrell, Zane McCraw, Kyle Pettengell, Thomas Sarrett, and Justen Vickery.

It was moved by Boardmember Pace, seconded by Boardmember Brady, that the following nine (9) law enforcement officer applicants, Carlos Campos, Travis Gribble, Scott Krassow, Timothy Lafever, Darrell Mandrell, Zane McCraw, Kyle Pettengell, Thomas Sarrett, and Justen Vickery be certified subject to the pre-existing medical conditions as noted.

Chairman Whalen declared the motion carried unanimously by those present.

6. Discuss and consider the election of Police Officer Kathleen Ann Baker to terminate her participation in the DROP program and apply for Normal Retirement.

Local Board Secretary Linda Crocker advised the Board that the applicant has requested that her Normal Retirement application be approved with the option of withdrawing her application by October 31.

It was moved by Boardmember Brady, seconded by Boardmember Pace, that the election of Police Officer Kathleen Ann Baker to terminate her participation in the DROP Program and apply for Normal Retirement be approved with an effective date for the approval being the close of business on October 31, 2008.

Chairman Whalen declared the motion carried unanimously by those present.

7. Discuss and consider the election of Police Officer Brent Winn to terminate his participation in the DROP program and apply for Normal Retirement.

Chairman Whalen welcomed Police Officer Brent Winn to the meeting. Chairman Whalen indicated that Officer Winn has submitted medical documentation supporting the permanent disability of Daniel Winn, Officer Winn's dependent, and is requesting that the documentation be made part of the permanent record.

It was moved by Boardmember Pace, seconded by Boardmember Brady, that the election of Police Officer Brent Winn to terminate his participation in the DROP Program and apply for Normal Retirement be approved and the medical documentation for Officer Winn's disabled dependent be made part of the permanent record.

Chairman Whalen declared the motion carried unanimously by those present.

8. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Audrey Glemba. (Continued from the August 21, 2008 Local Board meeting.)

Chairman Whalen welcomed Police Sergeant Audrey Glemba to the meeting and encouraged the members to pose any questions they may have regarding Sergeant Glembas' pending Accidental Disability application.

In response to questions posed by Chairman Whalen, Sergeant Glemba indicated that she has requested an additional continuance to provide time for further treatment and testing that her attending physician has recommended. She advised that a continuance to the January 15, 2009 Local Board meeting would allow sufficient time to complete the recommended treatments and submit the additional information to Local Board physician Dr. Joseph Gimbel for review.

It was moved by Boardmember Brady, seconded by Boardmember Pace, that the case of pending disability applicant Police Sergeant Audrey Glemba be continued to the January 15, 2009 Local Board meeting as requested by the applicant.

Chairman Whalen declared the motion carried unanimously by those present.

9. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:39 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of Mesa, Arizona, held on the 23rd day of October 2008. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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